



# Town Council Agenda Report

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:** A resolution of the Town of Davie, Florida, authorizing the application of a grant from The Florida Recreation Development Assistance Program 2000-2001 for the development of an interactive waterspray playground and modular restroom building at the Pine Island Pool.

**REPORT IN BRIEF:** The Florida Recreation Development Assistance Program is accepting applications until September 30, 1999, for outdoor recreational projects. The state identified the construction of pools and playgrounds as a priority in the state grant funding. The park bond issue funded \$30,000 towards an interactive waterspray playground. Staff is recommending to submit a grant for the total project of \$105,000. The approximate cost of the interactive waterspray playground is \$60,000. We were notified by the Board of Health that we would have to provide additional restroom facilities if we added this waterspray playground to this location. Staff is also recommending to purchase a modular restroom building to accommodate the new standards adopted by the Board of Health. The approximate cost of the restroom building is \$45,000.

**PREVIOUS ACTIONS:**

Not applicable

**CONCURRENCES:** At its meeting of August 25, 1999, Parks and Recreation Advisory Board recommended the Town Council apply for this grant.

**FISCAL IMPACT:**

Is appropriation required? no

Funding appropriated? yes Amount \$30,000

Account Name: Park Bond Issue Pine Island Park

Additional Comments:

The grant application total of \$105,000 requires a 25% match of \$26,250 and the state would pay \$78,750 which is 75% of the grant total.

However, if the Town does not receive the grant award, the following funding options are available:

1. Once all of the other park bond issue projects are completed, transfer any fund balances to this project.
2. Fund the additional \$75,000 needed for this project in upcoming capital improvement budgets.
3. Do not add waterspray to park project.

**RECOMMENDATION(S):** Motion to approve the authorization of an application for a grant from the Florida Recreation Development Assistance Program 2000-2001 for an interactive waterspray playground and modular restroom building at the Pine Island Pool.

**Attachment(s):** resolution

## RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR THE DEVELOPMENT AND RENOVATION OF PINE ISLAND PARK.

WHEREAS, the Town of Davie has an officially adopted comprehensive plan including a recreation, open space and conservation element pursuant to the local government Comprehensive Planning and Land Development Regulation Act of 1985 (Chapter 163.3161 F.S.) as amended, and the public was offered an opportunity to participate in the planning process leading to the adoption of the document; and

WHEREAS, the Town of Davie has an ongoing program of public participation which encourages involvement within its jurisdiction, including minority and disadvantaged citizens, in planning for and selection of recreation projects; and

WHEREAS, the Town of Davie has identified Pine Island Park as a regional active park in the central portion of the Town and is comprised of 113 acres; and

WHEREAS, the Town of Davie wishes to develop an expansion of recreation opportunities by the addition of facilities to accommodate the existing outstanding leisure services needs in the Town; and

WHEREAS, the Town of Davie recognizes that it would be in the best interest of the Town to apply for a grant from the Florida Recreation Development Assistance Program to assist in the funding for the park; and

WHEREAS, the required matching funds are available in the Park Bond Issue Pine Island Park account #030-0898-572-6570 for appropriation; and

WHEREAS, receipt of this grant under the Florida Recreation Development Assistance Program would enable the Town to better serve its residents in its efforts to provide parks and preserve open space.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. That the Town Council of the Town of Davie does hereby authorize an application by the Town of Davie for a grant from the Florida Recreation Development Assistance Program for the development and renovation of Pine Island Park; and, that the

Town Administrator or his designee is hereby designated as the official liaison agent and is authorized to execute all appropriate documents and contracts for the purpose of administering the grant on behalf of the Town.

SECTION 2. The Town of Davie is hereby requesting \$105,000 from the Florida Recreation Development Assistance Program.

SECTION 3. That the Town Council of the Town of Davie allocates the required matching funds of \$26,250 from the Park Bond Issue Pine Island Park account.

SECTION 4. That the Town of Davie is fiscally and legally responsible to develop, renovate, operate and maintain the project site in accordance with the program requirements.

SECTION 5. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1999

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1999